

**Region 5 Tribal Operations Committee (R5TOC) Meeting Agenda**  
**EPA Region 5 Metcalfe Building**  
**77 West Jackson Boulevard ~ Chicago, IL**  
**April 06, 2017**

**At-A-Glance**

Wednesday, April 05, 2017 1:00 pm – 2:00 pm	R5TOC Tribal Caucus Meeting [Lake Michigan Room, 12 <sup>th</sup> Floor]
Wednesday, April 05, 2017 2:30 – 5:00 pm	Leadership Roundtable (tribal leadership and EPA managers) [Regional Administrator Conference Room, 19 <sup>th</sup> Floor]
Thursday, April 06, 2017 9:00 am – 2:00 pm	Region 5 Tribal Operations Committee Meeting [Lake Michigan Room, 12 <sup>th</sup> Floor]

**Thursday, April 06, 2017**

9:00 am – 9:15 am	TAB 1	Welcome and Introductions	Cheryl Newton, Acting Deputy Regional Administrator Mark Parrish, R5TOC Co-Chair
9:15 am – 9:30 am	TAB 2	Presentation of the Taimi Lynne Hoag Award for Environmental Stewardship	Cheryl Newton, Acting Deputy Regional Administrator Mark Parrish, R5TOC Co-Chair
9:30 am – 10:15 am	TAB 3	R5TOC Administrative Business <ul style="list-style-type: none"> <li>• Approval of the October 2016 R5TOC Meeting Summary</li> <li>• Review Action Item Tracking Matrix</li> <li>• Report from Tribal Caucus Meeting</li> <li>• Update from National Tribal Operations Committee</li> <li>• Discuss upcoming R5TOC Meeting Locations</li> </ul>	Cheryl Newton, Acting Deputy Regional Administrator Mark Parrish, R5TOC Co-Chair Levi Brown, R5 NTC representative
10:15 am – 11:00 am	TAB 4	2017 Transition at EPA Region 5	Cheryl Newton, Acting Deputy Regional Administrator
11:00 am – 11:45 am	TAB 5	Enbridge Consent Decree Update	Karen Peaceman, R5 Office of Regional Counsel
11:45 am – 12:30 pm	TAB 6	Working Lunch - Reports from Tribal Partnership Groups (Paid by Participants)	R5 Representatives of Tribal Partnership Groups
12:30 pm – 1:15 pm	TAB 7	Back Forty Mine	Douglas Cox, Elected Member of the Menominee Tribal Legislature and Environmental Program Coordinator, Menominee Tribe
1:15 pm – 1:45 pm	TAB 8	Revisit R5TOC Organizational Structure	Anthony Greenwater, Director, Tribal and International Affairs Office
1:45 pm		American Indian Environmental Office (AIEO) Update	Felicia Wright, Acting Director, AIEO
2:00 pm		Adjourn	

